

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
August 24, 2012

I. **Meeting Called to Order:** 8:30 A.M.

A. Present:

Fred Croscut - Chairman	David Wilson - Field Manager
Bruce Kidder - Treasurer	Debra Kelley - Secretary
Shaun Heenan - Director	Jay Gould - Technician PT
Bob Orr - Director	Rob Halbohm - NRCS
Lisa Vanstrom - Senator Young's Office	

II. **Executive Session - MOTION** by Heenan seconded by Kidder to go into Executive Session to discuss personnel. No action was taken.

III. **Minutes of the Previous Meeting:**

MOTION by Kidder seconded by Heenan to approve the minutes of the June meeting.

III. **Treasurer's Report:**

MOTION by Heenan seconded by Orr to accept the Treasurer's report and pay current bills.

A. **The following bills were approved for payment:**

SEE ATTACHED

IV. **Correspondence:**

V. **Reports:**

A. **Other Agencies:** Lisa Vanstrom from Senator Young's Office. I am here to listen and learn what the District does and what your priorities are and I appreciate the invitation to the meeting today.

B. **Committees:**

C. **District Conservationist** - Rob Halbohm

1. **Program Updates** - No new program signup right now, but we have obligated all of the funds for FY2012.
2. **Projects** - we are currently working on some Wetland Reserve Projects and we are also doing some spring developments and some grazing projects.
3. **Student Intern** - The Summer Intern that I had, Megan Gregory, has gone back to college.

D. **District Field Manager** - David Wilson

1. **2013 2% Projects** - have been ranked and submitted to the PED Committee next they will go to the Legislature for approval. It looks like 6 projects will be funded.
2. **J-High Acres** - has started Jay is the inspector in this job. They are building a sand lane and other barn yard work.
3. **Oak View Dairy** - we opened bids for this project on August 21st. This project is for a manure pit. We received 8 bids, one was very low, three were in the same relative price range and the remaining bids were all higher. The bid was awarded to Tom Kane.

4. **2012 2% Projects Update** - We are working on these right now and have completed the project at the Chautauqua County Fair. We are also working on Tinkertown in Dewittville and Falconer Park. The JCC project and Goose Creek in Ashville are ready to start soon.

E. **District Secretary** - Debra Kelley

1. **Fish Stocking** - We had our fish stocking on August 3rd and it went very well. I sold over 300 Grass Carp and we also distributed Perch and Koi.

2. **Key Bank** - We need to update our record at the bank we still have Leon as the Treasurer, so I have forms for Bruce to sign and I will take them to the bank.

VI. **Old Business**

A. **Ag Non-Point Grants Awarded** - The Governor has announced the Round 18 Ag Grants the SWCD was awarded two, one for Chautauqua Lake Watershed in the amount of \$448,144 and one for Findley Lake Watershed in the amount of \$450,137. See Attached.

B. **NYACD Annual Meeting** - October 15-16, 2012 at the Auburn Holiday Inn, Auburn, NY. Fred Croscut will attend the October meeting.

VII. **New Business**

A. **Ag Day** - This will be the 14th Annual Ag Day and this year it will be at Winton's Farm, in Sinclairville.

B. **Joint Annual Banquet** - We are looking at a joint banquet with Coop-Ext, Farm Bureau and SWCD.

C. **Visit the Farm Day** - will not be held in 2012, but is being planned for 2013.

VIII. **RC&D** - There will be a County Meeting on September 10 at RTPI.

IX. **Water Quality** - none

X. **Cooperators** - none

XI. **Next Meeting** - Thursday, September 27, 2012, 8:30 A.M. at the Frank Bratt Ag Center, Jamestown, NY.

XII. **Meeting Adjourned**

MOTION by Heenan seconded by Orr to adjourn at 11:30 A.M.



Debra A. Kelley
Secretary

Fred Croscut
Chairman

08/24/12


**Chautauqua County SWCD
Transaction List by Vendor
August 2012**

<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Amount</u>
Bank of America			
8/13/2012	On L...	4170 0801 0125 2813 6/...	-285.15
Chautauqua Brick Co., Inc.			
8/27/2012		Delivery Ticket 04-604601...	-561.60
Cornell Coop - Ext. Chautauqua County			
8/27/2012		4H Snack Shack - 7 bags I...	-28.00
D & L Enos Milling			
8/27/2012		Inv.#105327 - Oats	-58.50
ExxonMobil			
8/1/2012	On L...	Acct# 7187 8592 3200 33...	-426.27
8/27/2012		Acct# 7187 8592 3200 33...	-563.42
Ghosen, Joe			
8/27/2012		Domain Name Renewal	-19.66
Greater Chautauqua Credit Union			
8/10/2012	7778	Pay Period Ending 8/10/12	-575.00
8/24/2012	7781	Pay Period Ending 8/24/12	-575.00
Hilltop Hatcheries			
8/3/2012	7774	195 Grass Carp, 275 Perc...	-4,309.00
Jamestown Macadam, Inc.			
8/27/2012		Customer #3501, Inv.#405...	-1,734.00
8/27/2012		Customer #3501, Inv.#405...	-6,377.75
NYS Deferred Compensation Plan			
8/10/2012	7779	11095 Pay Period Ending...	-481.11
8/24/2012	7782	11095 Pay Period Ending...	-481.11
NYS Unemployment Insurance			
8/15/2012	On L...	16-0952573 Pay Period E...	-973.72
Oak View Dairy, LLC			
8/27/2012		Team Ag - Inv.#12354	-1,114.00
8/27/2012		Team Ag - Inv.#12823	-574.00
8/27/2012		Team Ag - Inv.#13204	-2,344.00
QuickBooks Payroll Service			
8/9/2012		Created by Payroll Servic...	-4,593.80
8/23/2012		Created by Payroll Servic...	-4,593.80
Quill Corporation			
8/10/2012	7775	Acct#C957663 - Inv.#468...	-19.99
8/10/2012	7776	Acct#C957663 - Inv.#469...	-437.79
8/27/2012		Acct#C957663 - Inv.#474...	-25.98
Southern Tier Supply Co.			
8/27/2012		Cust.#1000244 - Inv.#192...	-107.70
8/27/2012		Cust.#1000244 - Inv.#192...	-60.48
8/27/2012		Cust.#1000244 - Inv.#192...	-8,527.20
TeamAg, Inc.			
8/27/2012		Cust.#2422, Inv.#13324	-929.50
The Observer			
8/27/2012		Cust#LCSOIL -Ad#15609...	-65.20
The Post - Journal			
8/10/2012	7777	Cust.#LC0247, Ad#15570...	-79.56
Tri-James Service, Inc.			
8/27/2012		J. High Acres - Jack Jones	-2,041.37
Univera Health Care			
8/27/2012		Inv.#1023689/Group ID 40...	-310.32
Verizon Wireless			

08/24/12

Chautauqua County SWCD
Transaction List by Vendor
August 2012

<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Amount</u>
8/6/2012	On L...	Acct#280247541-00001, I...	-34.72
8/27/2012		Acct#280247541-00001, I...	-34.68


C. R. Orr
Fred Caswell



STATE OF NEW YORK
SOIL AND WATER CONSERVATION COMMITTEE
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ALBANY, NEW YORK 12235
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www.nys-soilandwater.org

Tel. 518-457-3738
Fax 518-457-3412

July 24, 2012

Mr. Dave Wilson, District Field Manager
Chautauqua County SWCD
Frank W. Bratt Ag Center
3542 Turner Road
Jamestown NY 14701-9605

Dear Mr. Wilson:

On behalf of the New York State Soil and Water Conservation Committee, I am pleased to inform you that the Committee has awarded the Chautauqua County Soil and Water Conservation District funding for the following projects:

<u>Project ID #</u>	<u>Project Name</u>	<u>Amount Awarded</u>
6-1	Chautauqua Lake Water Quality Imp Project	\$ 448,144
6-2	French Creek Nutrient Mgt. Project	\$ 450,137

Congratulations on your successful applications under Round 18 of the Agricultural Nonpoint Source Abatement and Control Program. In response to our January 2012 RFP, the Committee received 77 eligible applications requesting \$20 million. Using funds from the Environmental Protection Fund, 41 projects will be awarded for an approximate total of \$11 million.

The Committee has authorized the Department of Agriculture and Markets to negotiate the terms of the contracts between the Department and the District, and to make minor adjustments to the project description and budget as necessary to achieve project goals, conform to applicable laws and regulations, and to serve the best interests of the State.

This is a significant opportunity for Districts to further assist farmers in addressing environmental concerns. I urge you to give this program high priority so that funds may be disbursed and projects commenced in a timely manner.

In the near future, you will receive a memo on development of Plans of Work for your projects. For planning purposes, your contract start date will be the date of this letter. Please note, however, that project expenditures which occur prior to the approval of the contract by the State Comptroller might not be reimbursed. Therefore, we strongly advise that you not incur any expenditures for which State reimbursement will be sought until the contract is approved.